1111911 110 FILED in the Office of the Secretary of State of Texas

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

APR 2 0 1995

Pursuant to the provisions of Article 4.04 of the Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the Corporation is VarTec Telecom, Inc.

## ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on March 31, 1995.

BE IT RESOLVED, that VarTec Telecom, Inc. hereby changes its aggregate number of authorized shares from one thousand (1,000) to ten million (10,000,000). The ten million (10,000,000) shares shall be issued as Class "A" Common shares which shall have no par value and which shall have full rights as provided by the Texas Business Corporation Act. Each previously authorized share shall be exchanged and split into ten thousand (10,000) shares.

BE IT FURTHER RESOLVED, that Article Four of the Corporation's Articles of Incorporation dated February 27, 1989 (as amended) shall be further amended to reflect this alteration.

The amendment alters Article Four of the Corporation's Articles of Incorporation and the full text of the provision altered is now as

The aggregate number of shares which the Corporation shall have authority to issue is ten million (10,000,000). The ten million (10,000,000) shares shall be Issued as Class "A" Common shares which shall have no par value and which shall have full rights as provided by the Texas Business Corporation Act.

## ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 980; and the number of shares entitled to vote

## ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a unanimous consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

Dated April 7, 1995.

oe Mitchell. 37 Président

FILED In the Office of the Secretary of State of Texas

ARTICLES OF AMERICANT.
TO THE ARTICLES OF INCORPORATION

JUL 13-1995

Pursuant to the provisions of Article 4.04 of the Texas Office School Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### · ARTICLE ONE

The name of the Corporation is VarTac Telecom, inc.

### ARTICLE THO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on May 31, 1995.

"BE IT RESOLVED, that VarTac Talecom, Inc. heraby changes its aggregate number of authorized shares from ten million (10,000,000) shares praviously authorized to be issued as Class "A" Common shares with no par value to ten million (10,000,000) shares authorized to be issued as Class "A" Common shares each with a par value of one cent (\$0.01) and which shall have full rights as provided by the Taxas Susiness Corporation Act. The present holder of one (1) share of no par value stock may exchange the share for one (1) share of one cent (\$0.01) par value stock. This change does not affect stated capital of the Corporation.

BE IT FURTHER RESOLVED, that Article Four of the Corporation's Articles of Incorporation dated February 27, 1989, as amended, shall be further amended to reflect this alteration.

The amendment altars Article Your of the Corporation's Articles of Incorporation and the full text of the provision altared is now as solvens.

The aggregate number of shares which the Corporation shall have authority to issue is ten million (10,000,000). The ten million (10,000,000) shares shall be issued as Class  $^*A^*$  Common shares each with a per value of one cent (30.01) and which shall have full rights as provided by the Texas Business Corporation Act.

### ARTICLE TYPES

The number of chares of the corporation outstanding at the time of such adoption was 980; and the number of shares entitled to vota thereon was 980.

Page 1 of 2

OUL 13.95 9:49 NO.002 P.02

ID: 5142507299

VARTEC TELECOK

1 1 2 0 2 5 1 2 5 1 2

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a unanimous consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

Dated July 10, 1995.

VarTec Delecom, Inc:

A. Joe Micchell, Jr./, President Its Authorized Officer

1 1 / 3 4 1 FILED In the Uttice of the Secrety of State of Texas ASSUMED NAME CERTIFICATE FOR AN INCORPORATED BUSINESS OR PRÓFESSION 1. The assumed name under which the husiness or professional service is or is to be conducted or rendered is Clear Choice Communications. 2. The name of the incorporated business or profession as stated in its articles of incorporation or comparable document is VarTec Telecom, Inc. The state, country, or other jurisdiction under the laws of which it was incorporated 3. is Texas, and the address of its registered or similar office in that jurisdiction is 3200 W. Pleasant Run Rd., Lancaster, TX: 75146... The period, not to exceed ten years, during which the assumed name will be used is 9-18-1995 to 9-18-2004 5. The corporation is a husiness corporation. If the entity is required to maintain a registered office in Texas, the address of the registered office is 350 N. St. Paul, Dallas, TN 75201 and the name of the registered agent is C.T. Corporation System. The address of the principal effice is 3200 W. Pleasant Run Rd., Lancaster, TX, 75146. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is N/A and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is <u>SIA</u> and the office address elsewhere is <u>SIA</u> 3. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are ALL A , Joe Mitchell, Jr , President VarTec Telecom, Inc. Before me on this / day of October, 1995, personally appeared. A like Mitchell, Ir. and acknowledged to me that he executed the foregoing certificate for the purposes therein THE DE ELLIKIAL TOTARY PUBLI Souary Public, Dallas County, Texas

1 ) E ) / 3 ! ! ! ! FILED In In- Office of the Secrete of State of Texas ASSUMED NAME CERTIFICATE FOR AN INCORPORATED BUSINESS OR PROFESSION i. The assumed name under which the business or professional service is or is to be conducted or rendered is Clear Choice Communications. 2. The name of the incorporated business or profession as stated in its articles of incorporation or comparable document is VarTec Telecom, Inc. 3. The state, country, or other purisdiction under the laws of which it was incorporated is Texas, and the address of us registered or similar office in that jurisdiction is 3260 W. Pleasant, Run Rd., Lancaster, TX 75146. The period, not to exceed ten years, during which the assumed name will be used is 9-18-1995 to 9-18-2004 5. The corporation is a business corporation. If the entity is required to maintain a registered office in Texas, the address of the registered office is 350 N. St. Paul, Dallas, TX 75201 and the name of the registered agent is C.T. Corporation System. The address of the principal office is 1200 W., Pleasant Run Rd., Lancaster, TX 75146. If the corporation is not required to or does not maintain a registered office in Texas, the office address in Texas is SIA and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is N/A and the office address elsewhere is N/A 3. The county or countes where business or professional services are being or are to be conducted or tendered under such assumed name are ALL A Joe Mitchell, Jr President VarTee Telecom, Inc. Before me unother / day of October, 1995, personally appeared. A Joe Mitchell, Jr. and acknowledged to me that by executed the foregoing extitionic for the purposes therein NAMED E ELLIPORE NOTARY PUBLIC Smary Public, Dallas Counts, Texas



# The State of Texas

Secretary of State

VARTEC TELECOM - STAN GEURIN 3200 W. PLEASANT RUN ROAD LANCASTER ,TX 75146

RE: VARTEC TELECUM, INC. CHARTER NUMBER 01105487-00

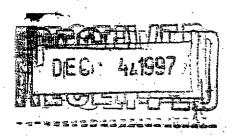
ASSUMED NAME: TELEPHONE EXPRESS.

FILE DATE: NOV. 20, 1997

DEAR SIR OR MADAM,

THE ASSUMED NAME CERTIFICATE FOR THE ABOVE REFERENCED INCORPORATED BUSINESS OR PROFESSION HAS BEEN FILED IN THIS OFFICE. THIS LETTER MAY BE USED AS EVIDENCE OF THE FILING.

IN ADDITION TO FILING WITH THE SECRETARY OF STATE, CHAPTER 36 OF THE TEXAS BUSINESS AND COMMERCE CODE REQUIRES FILING OF THE ASSUMED NAME CERTIFICATE WITH THE COUNTY CLERK IN THE COUNTIES IN WHICH THE REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION ARE LOCATED.



VERY TRULY YOURS,



Antonio O. Garza, Jr., Secretary of State



# Office of the Secretary of State

# Corporations Section

P.O. Box 13697

Austin, Texas-DED1-3697 In the Office of the Secretary of State of Texas

## ASSUMED NAME CERTIFICATE

NOV 2 0 1997

Corporations Section 1. The name of the corporation, limited liability company, limited partnership, or registered limited liability partnership as stated in its articles of incorporation, articles of organization, certificate of limited partnership, application for certificate of authority or comparable document is VarTec Telecom, Inc. 2. The assumed name under which the business or professional service is or is to be conducted or rendered is Telephone Express Э. The state, country, or other jurisdiction under the laws of which it was incorporated. Texas organized or associated is and the address of its registered or similar office in that jurisdiction is Attention: Legal Department 3200 West Pleasant Run Road, Lancaster, Texas The period, not to exceed 10 years, during which the assumed name will be used is November 17, 1997 to November 17, 2007 5. The entity is a (circle one): Business Corporation) Non-Profit Corporation Professional Corporation Professional Association Limited Liability Company Limited Partnership Registered Limited Liability Partnership If the entity is some other type of incorporated business, professional or other association, please specify below: If the entity is required to maintain a registered office in Texas, the address of the registered office is 350 North St. Paul, Dallas, Texas 75201 and the name of its registered agent at such address is C.T. Corporation System The address of the principal office (if not the same as the registered office) is 3200 West Pleasant Run Road, Lancaster, Texas

| 7.    | If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is N.A.   |
|-------|---|
|       | and if the entity is not incorporated, organized or associated under the laws of Texas the address of its place of business in Texas is   |
| • • • | and the office address elsewhere is N.A.  |
| -     |   |
| 8.    | The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or "ALL EXCEPT"): |
|       | A11   |
|       |   |
|       |   |
|       | Mich 19Hol  |
|       | Signature of officer, general partner, manager,   |
|       | representative or attorney-in-fact of the entity  |
|       | Michael G. Hoffman, Secretary   |
| •     |   |
| State | of TEXAS  |
| · .   |   |
| Count | ty of DALLAS  |
| Rafor | re me, the undersigned authority, on this day personally appeared   |
| Desor | Michael G. Hoffman,   |
| know  | on to me to be the person who signed the foregoing instrument, and acknowledged to me   |
|       | ne executed the instrument for the purposes therein expressed.  |
|       |   |
| Giver | i under my hand and seal of office on this 17th day of November 1997  |
|       |   |
|       | (Notary Seal)   |
|       | (Notally Seal)  |
|       | A Ma  |
| . •   | KATHLEEN MCCAMEY TATTLEEN Clandy  |
| -     | NOTARY PUBLIC Notary Public State of Texas Comm. Exp. 10-24-98  |

Form No. 503 Revised 6/96



# The State of Texas

Secretary of State
SEP. 5, 1997

KATHLEEN MCCAMEY, VARTEC TELECOM, INC. 3200 W. PLEASANT RUN ROAD LANCASTER ,TX 75146

RE: YARTEC TELECOM, INC.

CHARTER NUMBER 01105487-00

ASSUMED NAME: U.S. REPUBLIC COMMUNICATIONS

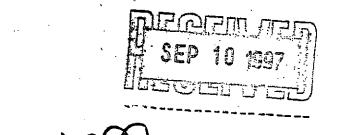
FILE DATE: AUG. 28, 1997

DEAR SIR OR MADAM,

THE ABANDONMENT OF ASSUMED NAME CERTIFICATE FOR THE ABOVE CAPTIONED INCORPORATED BUSINESS OR PROFESSION HAS BEEN FILED IN THIS OFFICE. THIS LETTER MAY BE USED AS EVIDENCE OF FILING IN THIS OFFICE.

VERY TRULY YOURS,





Antonio O. Garza, Jr., Secretary of State

# STATEMENT OF ABANDONMENT OF ASSUMED NAME

In the Office of the Secretary of State of Texas

AUG 28 1997

1. The name of the corporation as stated in its articles of incorporation is VarTec Telecom, Inc., and the charter number is 1105487.00.

Corporations Section

- 2. The assumed name being abandoned is <u>U.S. Republic Communications</u>.
- 3. The date on which the assumed name certificate was filed in the office of the Secretary of State is August 8, 1994; an assumed name certificate has also been filed in the county clerk's office in the following county: Dallas County.
- 4. If the entity is required to maintain a registered office in Texas, the address of the registered office is 350 N. St. Paul. Dallas. TX 75201, and the name of its registered agent at such address is <u>C.T. Corporation System</u>.

Michael G. Hoffman, Esq.

Assistant Secretary

Before me on this 6 day of August, 1997, personally appeared Michael G. Hoffman, Esq. And acknowledged to me that he executed the foregoing certificate for the purposes therein expressed.

NOTARY PUBLIC State of Texas Comm. Exp. 10-24-3

Notary Public